

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
APRIL 7, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:13 p.m. The meeting was recessed by Mayor Wilson at 3:03 p.m. into Executive Session on pending litigation, 11th Floor West Conference Room. The meeting was reconvened by Mayor Wilson at 3:51 p.m. with Councilmembers Williams and Gotch not present. Mayor Wilson adjourned the meeting at 5:31 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-excused by R-251607 (for vacation).

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour

Apr-7-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-not present.

Councilmember Stirling-present.

Councilmember Killea-present.

Apr-7-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Father Harry Secker.

Apr-7-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams.

Apr-7-1980 * ITEM-50:

FILE: ZONE 4/7/80 O-15233

DESCRIPTION:

(O-80-253) Incorporating PARCEL 1, PARCEL MAP-9089 and a portion of PUEBLO LOT 1303 of the PUEBLO LANDS OF SAN DIEGO, MEETELLANEOUS MAP-36 into CO ZONE, located on the south side of La Jolla Village Drive between Towne Center Drive and I-805, in the University Community Plan area. (DISTRICT-1) (CASE-38-80-1.

Introduced on 3/25/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A192-212).

Adopted as Ordinance O-15233 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-51:

FILE: ZONE 4/7/80 O-15234

DESCRIPTION:

(O-80-252) Incorporating a portion of SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2 ZONE, located on the southwest side of San Ysidro Boulevard between Highway 117 and Howard Avenue, in the San Ysidro Community Plan area. (DISTRICT-8) (CASE-48-80-2. Introduced on 3/25/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A192-212).

Adopted as Ordinance O-15234 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-187 Rev. 3) Amending Chapter V of the San Diego Municipal Code by ADDING ARTICLE 2.5, SECTIONS 52.5.0101 THROUGH 52.5.0109 thereto entitled CONSUMER

COMMODITIES PRICE MARKING. (Introduced on 3/24/80. Council voted 5-3.

Districts 5, 7 and Mayor voted nay. District 3 not present.)

COUNCIL ACTION: (Tape location: A246-284).

Adopted as Ordinance O-15235 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-nay. Williams-yea. Schnaubelt-nay.

Gotch-not present. Stirling-nay. Killea-yea. Mayor Wilson-yea.

NOTE: Mayor Wilson cast a yea courtesy vote for Councilmember Gotch.

Apr-7-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-264) AMENDING Ordinance No. 12700 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by AMENDING Document No. 766809, as adopted and amended therein, by APPROPRIATING the sum of \$6,000,000 of UNAPPROPRIATED GENERAL FUND TAX REVENUE; authorizing increase of estimated revenue in the GENERAL FUND; and authorizing the transfer of GENERAL FUND UNAPPROPRIATED REVENUE to a special fund for STORM DAMAGE. (Introduced on 3/25/80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: A192-212).

Adopted as Ordinance O-15236 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-193 Rev.) Amending Chapter II, Article 4, Division 9 of the San Diego Municipal Code by AMENDING SECTION 24.0907.1 relating to USE OF SURPLUS UNDISTRIBUTED EARNINGS.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 3/24/80. Recommendation to INTRODUCE the Ordinance. Districts 3, 4, 7 and Mayor voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: A212-230).

Introduced, to be adopted April 21, 1980.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1744)

Chemwest Industries, Inc. for the purchase of FERRIC CHLORIDE as may be required for a period of one year ending April 30, 1981 for an actual estimated cost including terms and freight of \$380,291.67.

Subitem-B: (R-80-1689)

Palomar Pipe & SY for GROUP I, TORO SPRINKLERS AND PARTS and GROUP IV, HYDRO

RAIN IRRIGATION VALVES AND PARTS; Pacific Products, Inc. for GROUP II, RAINBIRD SPRINKLERS AND PARTS; Hydro-Scape Products, Inc. for GROUP III, BUCKNER SPRINKLER AND PARTS all with an option to renew for an additional one-year period for a total estimated cost including tax and terms of \$152,000.

COUNCIL ACTION: (Tape location: A230-246).

Subitem-A adopted as Resolution R-251536.

Subitem-B continued to April 8, 1980, due to lack of time.

MOTION BY STIRLING TO ADOPT ITEM 100-A. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea.

Mayor Wilson-yea.

Apr-7-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-1739) Authorizing the PURCHASING AGENT to purchase on the open market BOND AND MIMEOGRAPH PAPER as may be required until March 31, 1981 or until such time as prices stabilize, whichever comes first.

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251537.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

(R-80-1684) INVITING BIDS for PROVIDING AND INSTALLING PLAY EQUIPMENT at Rolling Hills Park and Twin Trails Park, Specifications Document No. A-00053; authorizing a CONTRACT with the lowest responsible and reliable bidder; accepting the generous DONATION of \$2,000 from the RANCHO PENASQUITOS RECREATION COUNCIL to assist in providing play equipment for the above and COMMENDING Rancho Penasquitos Recreation Council for this act of CIVIC GENEROSITY and publicly expressing, on behalf of the citizen's of San Diego, a debt of gratitude; authorizing the EXPENDITURE not to exceed \$28 from PARK SERVICE DISTRICT FUND 11145, \$2,725 from PARK SERVICE DISTRICT FUND 11141, \$22,862 from BUILDING PERMIT PARK FEE FUND 12141, \$2,639 from BUILDING PERMIT

PARK FEE FUND 12145, \$18,156 from BUILDING PERMIT PARK FEE FUND 12146 and the

donation of \$2,000 from DONATION FUND 63021 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251538.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-1691) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 14 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: A-230-246).

Adopted as Resolution R-251539.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-104:

FILE: SUBD Candlelight Condominiums

DESCRIPTION:

(R-80-1664) APPROVING THE FINAL MAP of CANDLELIGHT CONDOMINIUMS AND ACKNOWLEDGING SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE

MARKETING PROGRAM, a one-lot subdivision located northeasterly of Arey Drive and Churrituck Drive. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251540.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-105:

FILE: SUBD Genesee Garden Villas

DESCRIPTION:

(R-80-1791) APPROVING THE FINAL MAP of GENESEE GARDEN VILLAS AND ACKNOWLEDGING

RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING

PROGRAM, a one-lot subdivision located easterly of Hummingbird Lane and Meadow Lark Drive. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251541.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-106:

FILE: STRT D-2210

DESCRIPTION:

Two Resolutions relative to PAVING and otherwise improving the ALLEY in BLOCK 1, TURNERS SEA SHELL PARK and contiguous to LOT 450 CROWN POINT. (DISTRICT-6)

Subitem-A: (R-80-1693)

RESOLUTION OF INTENTION; and

Subitem-B: (R-80-1694)

APPROVING the PLANS, SPECIFICATIONS, and PLAT NO. 3957 of the assessment district.

COUNCIL ACTION: (Tape location: A230-246).

Subitem-A adopted as Resolution R-251542.

Subitem-B adopted as Resolution R-251543.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-107:

FILE: STRT J-2316

DESCRIPTION:

(R-80-1590) SETTING A PUBLIC HEARING on the INTENTION to VACATE WABASH AVENUE

between Swift Avenue and Wightman Street. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A-230-246).

Adopted as Resolution R-251544.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-108:

FILE: DEED F-420

DESCRIPTION:

(R-80-1782) Approving the acceptance by the CITY MANAGER of STREET AND SLOPE EASEMENT DEED of Henry W. Haimsohn and Carol E. Haimsohn conveying to City a portion of PARCEL 1 of PARCEL MAP-846; dedicating said land as and for a public street and naming the same VIA LATINA. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251545.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-109:

FILE: DEED F-421

DESCRIPTION:

(R-80-1773) Approving the acceptance by the CITY MANAGER of DEED of San Diego Gas & Electric Company conveying to City certain underground and aboveground easement rights in a portion of LOT 11, NEW RIVERSIDE; authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for underground and aboveground electrical facilities affecting a portion of LOTS 11-12, NEW RIVERSIDE. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251546.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-1776) Declaring that BUDGET HEARINGS of the CITY COUNCIL BUDGET REVIEW COMMITTEE will be held in the Council Chambers of the City Administration Building on the dates and at the times specified in the BUDGET REVIEW SCHEDULE.

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251547.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-1388) Establishing Council Policy No. 700-40 entitled "OPERATION OF SAN DIEGO STADIUM."

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/24/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 5, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251548.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-1728) Excusing COUNCILMAN MITCHELL from the MORNING SESSION of the CITY

COUNCIL MEETING on April 1, 1980 for the purpose of VACATION.

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251549.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-266) Amending SECTION 22.0101 of the San Diego Municipal Code providing for the PERMANENT RULES of the CITY COUNCIL by ADDING RULE 2.1 relating to the MOTION TO RECONSIDER.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/24/80. Recommendation to ADOPT the Resolution. Districts 5, 7 and Mayor voted yea. Districts 3 and 4 voted nay.

COUNCIL ACTION: (Tape location: B142-330).

Defeated due to lack of five affirmative votes.

MOTION BY STIRLING TO ADOPT. Second by Schnaubelt. Defeated by the following vote: Mitchell-nay. Cleator-yea. Lowery-nay. Williams-nay.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-nay. Mayor Wilson-ye

Apr-7-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1788) Directing the DEPARTMENT OF LEGISLATIVE REPRESENTATION to take all appropriate action to reflect the SUPPORT of the City of San Diego for AB 2145

(CALVO) and the OPPOSITION of the City of San Diego to AB 2008

(BOATWRIGHT), AB 2176 (DEDDEH), SB 84 (FORAN, SB 873 (HOLMDAHL), SB 1124 (BRIGGS), SB 1294 (MONTROYA), SB 1302 (FORAN) relating to MOTOR VEHICLE INSPECTION-MAINTENANCE and STATE VEHICLE EMISSION STANDARDS.

NOTE: See Planning Department Report dated 3/7/80.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/17/80. Recommendation to ADOPT the Resolution. Districts 3, 5 and Mayor voted yea. Districts 4 and 7 not present.

COUNCIL ACTION: (Tape location: B529-C075).

Adopted as Resolution R-251551.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-no present.

Apr-7-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

Two Ordinances ordering, calling, providing for and giving notice of a SPECIAL ELECTION to be held in the City on June 3, 1980 for the purpose of submitting to the voters:

Subitem-A: (O-80-248)

ONE PROPOSITION relating to an Initiative Measure amending Section 129.1 of the Charter of the City of San Diego, THREE PROPOSITIONS relating to amending Sections 10, 12, 23, 92 and 129 of the Charter of the City of San Diego, and ONE PROPOSITION ratifying an Ordinance authorizing the removal from cemetery dedication of 57 acres of that part of Mount Hope Cemetery which is undeveloped and is not needed for cemetery purposes and is north of Market Street.

Subitem-B: (O-80-257)

ONE PROPOSITION relating to a measure amending the Charter of the City of San Diego by adding Section 11.1 prohibiting the delegation of legislative power.
COUNCIL ACTION: (Tape location: A284-379).

Subitem-A adopted as Ordinance O-15216 (New Series).

Subitem-B adopted as Ordinance O-15217 (New Series).

MOTION BY STIRLING TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT. Second

by Williams. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980 ITEM-201:

FILE: CONT Wal-Con Construction Co. Miramar Rd.

DESCRIPTION:

(R-80-1736) AWARDING A CONTRACT under the Improvement Act of 1911 to Wal-Con Construction Co. & John M. Artukovich (J.V.) for the IMPROVEMENT of MIRAMAR ROAD between I- 805 and AT&SF railway crossing and Eastgate Mall between I-805 and Miramar Road by the INSTALLATION of SEWER AND WATER MAINS for an estimated cost of \$1,026,104. (DISTRICT-1)

COUNCIL ACTION: (Tape location: C131-D221).

Adopted as Resolution R-251552.

Motion by Cleator to reject all bids and return to the Purchasing Department.

No Second.

MOTION BY MITCHELL TO ADOPT. Second by Stirling. Passed by the following

vote: Mitchell-yea. Cleator-nay. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not

present.

Apr-7-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1725) Adopting the AFFIRMATIVE ACTION PLAN FOR THE HANDICAPPED as a component of the City's Affirmative Action Program.

NOTE: See City Manager Report CMR-80-203.

COUNCIL ACTION: (Tape location: D221-333).

Adopted as Resolution R-251553.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-7-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-1822) Declaring that the City Council CONCURS in the California Coastal Commission's determination that the San Diego Coast Regional Commission's determination that the City-owned site at West Point Loma Boulevard and Nimitz Boulevard be designated entirely for parkland, is a MATTER of STATEWIDE CONCERN; directing the CITY MANAGER and CITY PLANNING DIRECTOR to request that the California Coastal Commission find that a portion of the above City-owned site is suitable for the provision of LOW AND MODERATE INCOME HOUSING and to request that the Ocean Beach Land Use Plan be adopted with a provision that those portions of the SITE RECOMMENDED FOR HOUSING be DESIGNATED for LOW AND MODERATE INCOME HOUSING.

NOTE: See Housing Commission Report HCR-80-003CC.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/31/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. Mayor not present.

COUNCIL ACTION: (Tape location: C075-131).

Adopted as amended as Resolution R-251554.

MOTION BY STIRLING TO UPHOLD THE ACTION TAKEN BY THE RULES COMMITTEE TO APPEAL

COASTAL COMMISSION ACTION. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-7-1980 ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-80-1787) (Continued from the Meeting of April 1, 1980 at the City

Attorney's request.) RESCINDING Resolution R-218685, dated June 22, 1977, DETERMINING and ESTABLISHING a MINIMUM WAGE SCALE for public works contracts.

NOTE: See City Manager Report CMR-80-191.

COUNCIL ACTION: (Tape location: A379-B097).

Adopted as revised as Resolution R-251555.

MOTION BY STIRLING TO ADOPT AS REVISED (See below). Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Revision stated as: "WHEREAS, it is considered appropriate thereafter to use the Davis-Bacon or State Department of Industrial jobs considered to be of State concern."

Apr-7-1980 ITEM-S404:

FILE: DEED F-422

DESCRIPTION:

(R-80-1733) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground, aboveground and overhead electrical facilities affecting City-owned LOTS 13 and 16, TORREY PINES SCIENCE PARK UNIT 3. (Located on North Torrey Pines Road north of Callan Road. DISTRICT-1)

COUNCIL ACTION: (Tape location: D333-350).

Adopted as Resolution R-251556.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Apr-7-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1894) A Resolution presented to the City Council with UNANIMOUS CONSENT: Resolution commending the Fire Department for their efficiency and professionalism in controlling and extinguishing the fire on March 29, 1980, at the Boardwalk Condominiums in La Jolla, Calif.

COUNCIL ACTION: (Tape location: 049-192).

Adopted as Resolution R-251557.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-7-1980

* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-1740) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 310 Area B, 317 and 318.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 3/12/80. Recommendation to ADOPT the Resolution. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A230-246).

Adopted as Resolution R-251550.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Apr-7-1980

ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-1828) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the Federal Highway Administration for the purpose of conducting a BICYCLE PROMOTION PROGRAM and upon approval of said grant, to execute the applications and documents for the purpose of obtaining said grant.

NOTE: See City Manager Report CMR-80-151.

COMMITTEE ACTION:

Initiated by transportation AND LAND USE COMMITTEE (TLU) on 3/12/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yea.

District 5 voted nay.

COUNCIL ACTION: (Tape location: B330-529).

Continued to April 14, 1980, at Councilmember Williams's request.

MOTION BY WILLIAMS TO CONTINUE TO APRIL 14, 1980. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-not present. Stirling-nay. Killea-yea. Mayor

Wilson-not present.

Apr-7-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-80-1645) Authorizing the execution of a FIVE-YEAR PREFERENTIAL NON-EXCLUSIVE USE AND OCCUPANCY PERMIT with the Hollins Lake Senior Recreational Facility, Inc. for development, operation and maintenance of a FISH FARM AND RECREATIONAL FACILITY for senior citizens and the general public. (DISTRICT-7)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/27/80.

Recommendation to ADOPT the Resolution on the condition that the permit holder prepare and present a development plan to the Mission Trails Regional Task Force within six months. Districts 1, 7 and 8 voted yea. Districts 2 and 6 not present.

NOTE: See City Manager Report CMR-80-161.

COUNCIL ACTION: (Tape location: A230-246).

Continued to April 8, 1980, due to lack of time.

FILE: MEET

DESCRIPTION:

(R-80-1376) (Continued from the Meetings of March 10, 17, 24 and 31, 1980 at the City Manager's request.) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 1/30/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION:

Continued to April 8, 1980 due to lack of time.